

ORIGINAL

DOCKET No. 23 Mag. 7571

DEFENDANT Stiven Arturo Martinez Nin

AUSA Lisa Daniels

DEF.'S COUNSEL Sabrina Shroff

Spanish INTERPRETER NEEDED

RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY

DEFENDANT WAIVES PRETRIAL REPORT

Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

DATE OF ARREST 12/14/23

VOL. SURR.

Other: _____

TIME OF ARREST 8:00 PM

ON WRIT

TIME OF PRESENTMENT 4:46 PM

BAIL DISPOSITION

SEE SEP. ORDER

DETENTION ON CONSENT W/O PREJUDICE

DETENTION: RISK OF FLIGHT/DANGER SEE TRANSCRIPT

DETENTION HEARING SCHEDULED FOR: _____

AGREED CONDITIONS OF RELEASE

DEF. RELEASED ON OWN RECOGNIZANCE

\$50,000 BOND 2 FRP

SECURED BY \$ _____ CASH/PROPERTY: _____

TRAVEL RESTRICTED TO SDNY/EDNY/ district of residence of 3rd party custodian and points in between for travel to court.

TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES

DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

HOME INCARCERATION HOME DETENTION CURFEW STAND ALONE MONITORING

LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS GPS

DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM

DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____ ; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

Released to a 3rd party custodian - father or SIL have been proffered. Must be a family member who is not his wife and the custodian and residence must be approved by PTS in advance of release.

Will have to give up any smart devices and only use a flip phone.

DEF. ARRAIGNED; PLEADS NOT GUILTY

CONFERENCE BEFORE D.J. ON _____

DEF. WAIVES INDICTMENT

SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

IDENTITY HEARING WAIVED

DEFENDANT TO BE REMOVED

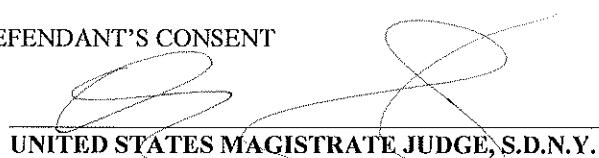
PRELIMINARY HEARING IN SDNY WAIVED

CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: Dec 29, 2023

ON DEFENDANT'S CONSENT

DATE: 12/15/23


UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.